



Government of the District of Columbia
Department of Health



899 NORTH CAPITOL ST. NE– 2ND FLR
WASHINGTON, DC 20002

November 13, 2014

8:30 am - 2:00 pm

**BOARD OF MEDICINE
OPEN SESSION MEETING AGENDA**

BoMed Mission Statement:

"To **protect** and enhance the health, safety, and well-being of District of Columbia residents by **promoting** evidence-based best practices in health regulation, high standards of quality care and implementing policies that **prevent** adverse events."



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BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	JANIS ORLOWSKI, M.D. (JO)	
	MARC RANKIN, M.D. (MR)	
	ANITRA DENSON, M.D. (AD)	
	LAWRENCE MANNING, M.D. (LM)	
	ANDREA ANDERSON, M.D. (AA)	
	THOMAS DAWSON, ESQ. (TD)	
	BRENDAN FURLONG, M.D. (BF)	
	BERNARD ARONS, M.D. (BA)	
	JEFFREY SMITH, M.D. (JS)	
	KELLY ANN COLDEN, M.D. (KC)	
	TERRENCE STRAUB (TS)	
	TREAZURE JOHNSON, ESQ. (TJ)	
STAFF:	JACQUELINE WATSON, DO, MBA – EXEC. DIRECTOR	Absent (Tel. Conf.)
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	MARY HARRIS – HEALTH LICENSING SPECIALIST	
	MARVIN ROMERO – HEALTH LICENSING SPECIALIST	
	LAJUAN JEFFRIES-JOHNSON – HEALTH LICENSING SPECIALIST	
	EMILIA MORAN – INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	BRIAN KIM, ESQ. – BOARD ATTORNEY ADVISOR	
	AJAY GOHIL, ESQ. – ASST. BOARD ATTORNEY ADVISOR	

THE AGENDA BEGINS ON THE NEXT PAGE.



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OPEN SESSION – 10:30 am

OS-14-049 ALL	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session minutes of the October 29, 2014 meeting.	
OS-14-050 ALL	<u>OPEN CONSENT AGENDA</u> Consideration of the current Open Consent Agenda items of November 13, 2014.	
OS-14-051 ALL	<u>BOARD/DEPARTMENT'S REPORT</u> In this segment, discussion can be held on issues and/or activities pertaining to the activities of the Board/Department. Presenters may be members of the Board, staff, or public. A. <u>DOH DIRECTOR'S REPORT</u> Report from Joxel Garcia, MD, MBA – DOH Director B. <u>EXECUTIVE DIRECTOR'S REPORT - Absent</u> [Attending Executive Telehealth Roundtable Summit 3.0 Nov. 13-14] <ol style="list-style-type: none">1. BoMed Calendar2. BoMed Stats3. Renewal Update4. Newsletter Publication5. Mayoral Appointments<ul style="list-style-type: none">- Eric Rosenthal, MD – Advisory Committee for Trauma Technologists6. FYI Articles:<ol style="list-style-type: none">a) CMS to Pay Docs For Care Coordination, Telehealth.b) Would DC's Bid to Boost Medical Tourism Hurt Care for DC Residents? C. <u>BOARD ATTORNEY'S REPORT</u>	



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OS-14-052 ALL	<u>PRESENTATIONS:</u> 1. <u>HEPRA</u> Presentation by Paul Duray, Jr. FACHE, Program Manager and Aisha Williams, MBA, Special Events Coordinator/Emergency Liason Officer, on the DC Department of Health (DOH), Health Emergency Preparedness and Response Administration (HEPRA), will provide an informational briefing on the Health Alert Network (HAN).	
OS-14-053	<u>DC PRESCRIPTION DRUG MONITORING PROGRAM</u> Invitation from the Pharmaceutical Control Division for comments from BoMed on their draft proposed regulations for the DC Prescription Drug Monitoring Program.	

This ends the Open Session agenda.

Next Open Sesssion meeting - December 11, 2014, 10:30 am.